



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>.

**TENNESSEE DEPARTMENT OF HEALTH  
MEMORANDUM  
SECOND AMENDED**

**Date:** September 14, 2020

**To:** Shelley Walker, Director of Communications and Media Relations

**From:** Wanda E. Hines, Board Administrator

**Name of Board or Committee:** Board for Licensing Health Care Facilities/  
Performance Improvement Issue Standing Committee Meeting

**Date of Meeting:** September 15, 2020

**Time:** 10:00 a.m., Central Time

**Place:** Poplar Conference Room  
665 Mainstream Drive, First Floor  
Nashville, TN 37243

**WebEx Event: Due to COVID-19 considerations, please join us in our virtual meeting which is open to the public using the instructions below.**

**During the meeting, please join using the information below:**

**Join online as an attendee:**  
**Meeting Link:**  
<https://tngov.webex.com/tngov/onstage/g.php?MTID=e7e8174fb4a0c8744f7a04950dc089d50>

**Event Number:** 171 486 4414  
**Event Password:** HCF2020

**Join the meeting audio conference only**

**To join the meeting telephonically call the number below and enter the access code.**

**US TOLL +1-415-655-0003**

**Event number/Access code: 171 486 4414**

**Major Item(s) on Agenda:** See Attached Agenda

**Board members will be participating by WebEx Event.**

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

PH-1850 (Rev. 3/79)

RDA N/A



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**LISA PIERCEY, MD, MBA, FAAP**  
COMMISSIONER

**BILL LEE**  
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND  
IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

**AGENDA**

**BOARD FOR LICENSING HEALTH CARE FACILITIES  
PERFORMANCE IMPROVEMENT ISSUE STANDING COMMITTEE MEETING**

**SEPTEMBER 15, 2020**

**POPLAR CONFERENCE ROOM, FIRST FLOOR  
10:00 a.m.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES  
WHEN THE BOARD IS IN SESSION**

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1. Call the Meeting to Order and Establish a Quorum.
2. **DELTA SPECIALTY HOSPITAL, MEMPHIS (HOSP #106)**  
This two hundred twenty-three (223) bed facility is requesting an interpretation regarding the general hospital designation found in the Tennessee Hospital Rules 1200-08-01-.01(37)(a) and 1200-08-01-.06(7)(a) regarding radiological services. This facility came before the Board at its June 3, 2020 Board meeting and discuss the waiver request, but the clarification of the rules was not addressed.

**REPRESENTATIVE(S):** W. Brantley Phillips, Jr., Attorney and Lauren Gaffney

3. Tennessee Community Organizations (TNCO) a provider organization which includes providers licensed as Professional Support Services (PSS) Agencies has concerns regarding having a nurse delegated for tasks but is not PSS license will it be required to have such a license. TennCare DIDD/Choices views delegated tasks as nursing services are required to have a PSS license and/or Home Health Agency license.

**REPRESENTATIVE(S):** Melanie A. Keller, President/CEO

4. Public Comments.
5. Adjournment of Meeting.